

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, AUGUST 8, 2000

MORNING SESSION – Meeting was called to order at 9:03 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Invocation by Pastor Dan Gordon from Maranatha Chapel.

Pledge of Allegiance to the Flag led by Keith Kelly, Dean Barrows and Briana Lopez, members of the Boys and Girls Club of El Cajon.

Approval of Statement of Proceedings/Minutes for meeting of July 25, 2000.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of July 25, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Health and Human Services Agency	1.	Home Delivered Library Books
	2.	Senior Services Agreements and Oasis Trust Fund [Funding Source(s): Older Americans Act Title III and the OASIS Trust Fund North County]
	3.	Regional Domestic Violence Response Teams Request for Proposals [Funding Source(s): Child Welfare Services Emergency Workload Relief Revenue from the California Department of Social Services, Tobacco Settlement Revenue and County General Funds]

Category	Agenda No.	Subject
Community Services	4.	Partnership for the Public's Health Development and Capacity Building Grant [Funding Source(s): Partnership for the Public's Health grant and Health Realignment Funds]
	5.	SAMHSA Funding for Children's Mental Health Services – Fiscal Year 2000-2001 Spending Plan [Funding Source(s): SAMHSA Year 3 and Year 4 grant awards]
	6.	Safe Communities Revenue Agreement [Funding Source(s): San Diego State University Foundation] (4 VOTES)
	7.	Expansion of Calworks Training and Job Retention Services [Funding Source(s): State Match for the Department of Labor Welfare-to-Work Formula Grant funds] (4 VOTES)
	8.	New Appointments to the San Diego County Children and Families Commission
	9.	Emergency Shelter/Voucher Client Information System [Funding Source(s): CalWORKs Incentive Funds] (4 VOTES)
	10.	Community Development Block Grant Reallocation for the Fallbrook Boys and Girls Club Reroof Project [Funding Source(s): Community Development Block Grant]

Category	Agenda No.	Subject
	11.	Set Hearing for 3/13/2001, 9:00 a.m. 2001-2002 Annual Funding Plan Strategy for the Use of Community Development Block Grant, HOME Investment Partnerships, Emergency Shelter Grant, and Housing Opportunities for Persons With AIDS Program Funds [Funding Source(s): Community Development Block Grant, HOME Investment Partnerships, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Programs]
	12.	Co-Application With Glenview and Royal View Gardens Mobilehome Parks for California Mobilehome Park Resident Ownership Program Funds
	13.	Increase Contract Value Limits for Specific Project Management and Design Contracts
	14.	Sheriff's Regional Communications System – First Amendment to Communications Site License Agreement for Mount San Miguel In Spring Valley
Public Safety	15.	A Shiny New Fire Truck for San Pasqual
	16.	Sheriff's Submittal of State Off-Highway Vehicle Grant Application
	17.	1999-2000 Grand Jury Final Report: Detention Facilities In San Diego County
	18.	District Attorney - High Technology Theft Apprehension and Prosecution Grant - Office of Criminal Justice Planning [Funding Source(s): Office of Criminal Justice Planning; Proposition 172 Prior Year Excess; Proposition 172 Current Year Growth] (4 VOTES)

Category	Agenda No.	Subject
Financial/General Government	19.	Cancellation of Delinquent Property Taxes, Penalties and Interests, Hacienda/Gateway Community Facilities District 90-2, City of Vista
	20.	Report on the Clean Contracting Proposed Charter Amendment
	21.	Contract Amendment – Washington Legislative Representation
	22.	Fixing County School District and Special District Tax Rates and Levying Taxes for 2000/2001
	23.	Amendments to the Compensation Ordinance
Communications Received	24.	Communications Received
Appointments	25.	Administrative Item: Appointments
	26.	Administrative Item: Nomination of Patty Davis, Councilmember, Chula Vista; Terry Johnson, Councilmember, Oceanside; and Patricia McCoy, Councilmember, Imperial Beach to the California Coastal Commission
Closed Session	27.	Closed Session
Financial/General Government	28.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance Pertaining to the San Diego County Employees Retirement Association (SDCERA)
	29.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments To The Compensation Ordinance

Category	Agenda No.	Subject
	30.	Second Consideration and Adoption of Ordinance Proposed Charter Amendment Ballot Measure Entitled: Full Disclosure in County Contracting Charter Amendment.
Community Services	31.	Bettering the Lives of Underprivileged Youth
Financial/General Government	32.	Support for the Fairness in Electricity Supply Act of 2000 (HR5005)
Presentations/Proclamations	33.	Presentations/Proclamations
Public Communications	34.	Public Communications

1. **SUBJECT: Home Delivered Library Books**
(Supv. Dist: All)

OVERVIEW:

The Aging and Independence Services administers 20 contracts providing home-delivered meals throughout the County of San Diego. There are 2,500 eligible participants in the Home Delivered Meal program. Transportation is a critical issue for the disabled and the homebound elderly populations. Seniors must make a tremendous effort to coordinate doctor's appointments or shopping trips. A trip to the library is just as difficult. With the County's Home Delivered Meal program we have an opportunity to combine two programs; the delivery of library books to the homebound elderly and disabled citizens along with meals.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

SUPERVISOR SLATER:

Direct the Chief Administrative Officer to develop a home library book delivery program using the County's Home Delivered Meal program and report back to the Board of Supervisors in 90 days.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

2. **SUBJECT: Senior Services Agreements and Oasis Trust Fund**
(Supv. Dist: All)

OVERVIEW:

The Health and Human Services Agency, Aging & Independence Services provides a variety of programs serving seniors. This item requests Board approval to transfer OASIS, formerly Older Adult Services and Information Systems, trust funds from the County to the City of Escondido and to use purchase orders for in-home services for seniors and the disabled to keep them safely in their homes.

FISCAL IMPACT:

Funds for this request are included in the Health and Human Services Agency's FY 2000-02 Operational Plan. The funding sources are the Older Americans Act Title III and the

OASIS Trust Fund North County. If approved, this request will result in \$654,400 costs and \$595,500 revenues in FY 2000-01, and approximately \$599,400 costs and \$540,000 revenues in FY 2001-02, and FY 2002-03. There is no change in net General Fund cost and no additional staff years are required.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Transfer the balance of the OASIS Trust Fund North County (No. 546601) in the approximate amount of \$55,000 to the City of Escondido at the end of the Fiscal Year 1999/00 closeout.
2. In accordance with Section 398.17 of Article XXIIb of the County Administrative Code, authorize the Deputy Director, Office of Purchasing and Contracting to negotiate with qualified firms and issue written agreements for services under a) the Home Assist and b) Management and Assessment of Social and Health Needs (MASH) programs, and ratify the agreements from July 1, 2000 through June 30, 2001, and authorize the Deputy Director, Office of Purchasing and Contracting to issue additional agreements and amend existing agreements to reflect approved changes in funding and service levels, subject to approval of the Health and Human Services Agency Director.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

3. **SUBJECT: Regional Domestic Violence Response Teams Request for Proposals**
(Supv. Dist: All)

OVERVIEW:

The Board of Supervisors has approved several actions to address the serious problem of domestic violence. On January 12, 1999 (19), the Board approved the First Response project which provided the services of a child protective services worker to the Sheriff's department on domestic violence calls. In November 1999, as an outcome of three summits, including two summits chaired by Supervisor Slater and attended by other elected officials, the Encinitas Domestic Violence Response Team pilot project began operation. Domestic Violence Response Teams are designed to connect domestic violence victims and their children to resources immediately at the point of crisis. This critical early intervention is intended to prevent future and escalated violence within these families.

Today's item requests the Board to authorize the issuance of a Request for Proposals to establish six Domestic Violence Response Teams based on the expanded program design of the initial First Response project and the Encinitas pilot project model.

This item also requests Board approval to amend the current contract for data collection and evaluation services for the proposed expansion of Domestic Violence Response Teams to each of the Health and Human Services Agency's six regions.

FISCAL IMPACT:

Funds for these requests are included in the FY 00/02 Health and Human Services Agency Operational Plan. If approved, this request will result in up to \$750,000 in annual cost. The funding sources are Child Welfare Services Emergency Workload Relief Revenue from the California Department of Social Services (\$300,000), Tobacco Settlement Revenue (\$250,000) and County General Funds (\$200,000). There will be no increase in net General Fund costs and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. In accordance with Section 398.17 of Article XXIIb of the County Administrative Code and Board Policy A-96, Sequence for Obtaining A Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors Pursuant to Charter Section 703.10, authorize the Deputy Director, Purchasing and Contracting to issue a Request for Proposals to develop and implement one Domestic Violence Response Team in each of the six Health and Human Service Agency's regions, award contracts for FY 2000-01 with three, one-year options to renew and amend the contracts, as required, to reflect changes in services and funding allocations, subject to the approval of the Health and Human Services Agency Director.
2. In accordance with Board Policy A-87, Competitive Procurement, authorize the Deputy Director Purchasing and Contracting, to negotiate an amendment to the contract with Children's Hospital Center for Child and Adolescent Mental Health Research (Contract No. 57518) for program evaluation and data collection, effective at the end of the current contract term for one year with three, one-year options, and to negotiate and amend the contract as requested to reflect changes to services and funding allocations subject to the approval of the Health and Human Services Agency Director.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Partnership for the Public's Health Development and Capacity Building Grant**
(Supv. Dist: 1, 4)

OVERVIEW:

The County of San Diego has been selected by The California Endowment to receive a public health "Development and Capacity-Building" grant of \$150,000 to coordinate a strategic planning process with three community collaboratives to develop and institutionalize community based partnerships for the public's health. The three community collaboratives in San Diego County are each receiving \$75,000 grants from The California Endowment to partner with the Health and Human Services Agency (Agency). These community collaboratives are: the South Bay Partnership, Mid City for Youth and the Linda Vista Collaborative.

This is the first year of a four-year grant that will develop self-sustaining partnerships between the Agency and community collaboratives to identify community public health priorities and develop and implement strategies to meet them. The first year strategic planning process will identify health priorities for strategic action that will incorporate both technical support and evaluation components.

FISCAL IMPACT:

Funds for this proposal are included in the Health and Human Services Agency Adopted FY 2000-02 Operational Plan. If approved, this request will result in up to \$300,000 of expenditures and revenue in Fiscal Year 2000-01 and Fiscal Year 2001-02. The funding sources are the Partnership for the Public's Health grant (\$150,000) and Health Realignment Funds (\$150,000). There will be no change in net General Fund costs and no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Departmental Responsibility for Cost Recovery, approve and authorize the Clerk of the Board to execute the Development and Capacity-Building Grant Agreement with The California Endowment in the amount of \$150,000, for the period September 1, 2000 to August 31, 2001.
2. Authorize the Clerk of the Board to execute amendments, renewals and extensions to the revenue agreement, provided terms, conditions, programs and funding are not materially impacted or altered.
3. In accordance with Board Policy A-87, Competitive Procurement, and A-96, Sequence for Obtaining A Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors Pursuant to Charter Section 703.10, authorize the Deputy Director, Purchasing and Contracting to amend contract number 42174, the Master Agreement with the San Diego State University

Foundation, by negotiating and executing new MOU's for Cooperative Initiatives in Public Health to reflect changes in service requirements and funding, subject to the approval of the Director, Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

5. **SUBJECT: SAMHSA Funding for Children's Mental Health Services – Fiscal Year 2000-2001 Spending Plan**
(Supv. Dist: All)

OVERVIEW:

Supervisor Cox and Supervisor Jacob Board letters adopted December 12, 1995 (46) and October 27, 1998 (6).

In accordance with previous Board direction, the Health and Human Services Agency is developing a comprehensive Children's Mental Health Services system of care for seriously emotionally disturbed children and adolescents and their families. To assist in the development of the system of care, the County obtained a five-year (September 30, 1997 through August 31, 2002), \$7 million federal Substance Abuse Mental Health Services Administration (SAMHSA) grant. The spending plan for Fiscal Years 1997-98 and 1998-99 was approved by the Board of Supervisors on April 21, 1998 (21). The Fiscal Year 1999-00 spending plan was approved on June 15, 1999 (24).

Today's item requests ratification of the SAMHSA Year 3 grant award, approval of the FY 2000-01 spending plan, and authorization for contract actions to implement aspects of the spending plan. These actions will continue the use of SAMHSA funding to support the development of the Children's Mental Health Services system of care. The \$2.4 million spending plan includes approximately \$480,000 for new elements, in addition to \$1.9 million for expenditures authorized by the Board on August 10, 1999 (8) to partially fund a Children's Mental Health Services System of Care Lead Agency and on April 11, 2000 (15) to continue and expand essential community and system of care services.

FISCAL IMPACT:

These funds are included in the Fiscal Year 2000-02 Operational Plan. If approved, this request will result in up to \$2,391,151 in current year cost and revenue. The funding source is SAMHSA Year 3 (\$1,689,547) and Year 4 (\$701,604) grant awards. There will be no net General Fund cost and no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery.
2. Ratify the Substance Abuse and Mental Health Services Administration (SAMHSA) grant award of \$3,192,944 for the period September 1, 1999 through August 31, 2000 (SAMHSA Year 3).
3. Approve the Fiscal Year 2000-2001 Substance Abuse and Mental Health Services Administration (SAMHSA) Spending Plan of \$2,391,151 using \$1,689,547 of SAMHSA Year 3 funding and \$701,604 of anticipated SAMHSA Year 4 funding.
4. In accordance with Section 398.17.1(a) of Article XXIIb of the County Administrative Code and Board Policy A-96, Sequence for Obtaining A Chief Administrative Officer Determination Regarding Economy and Efficiency of Independent Contractors Pursuant to Charter Section 703.10, authorize the Deputy Director, Purchasing and Contracting, to issue a Request for Proposals, negotiate and award a contract for youth development services, for the period December 1, 2000 through June 30, 2001, and for two (2) option years if funds are available and services are required, and to amend the contract as required to reflect changes to services and funding allocations, subject to the approval of the Director, Health and Human Services Agency.
5. In accordance with Board Policy A-87, Competitive Procurement, authorize the Deputy Director, Purchasing and Contracting, to enter into negotiations and amend contracts with Heartbeat Family Partnership, Contract number 44725, to expand Referral and Information Line and Family Development services, and with San Diego Center for Children Therapeutic Services, Inc., Contract number 44727, to expand Community Development/Educational Coordination services.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

6. **SUBJECT: Safe Communities Revenue Agreement**
(Supv. Dist: All)

OVERVIEW:

On October 7, 1997 (13), the Board approved a revenue agreement with the San Diego State University Foundation for the purpose of developing a comprehensive baseline data set and analyzing incident data related to traffic injuries in San Diego County. These

activities were in support of a grant that the San Diego State University Foundation received from the California Office of Traffic Safety called the Safe Communities project. That revenue agreement ended on September 30, 1999. In May 2000, the San Diego State University Foundation obtained a new three-year grant, and is again seeking to contract with the County to provide necessary data. This item requests Board of Supervisors' approval to enter into a second revenue agreement with the San Diego State University Foundation to provide traffic injury data analysis for three years from May 1, 2000 through April 30, 2003.

FISCAL IMPACT:

Funds for this request are not included in the Health and Human Services Agency FY 2000-2002 Operational Plan. The funding source is a revenue agreement with the San Diego State University Foundation. This request will result in cost and revenue of \$22,186 in FY 2000-01, \$19,017 in FY2001-02, and \$15,847 in FY2002-03, and no additional staff years. There will be no change to net General Fund cost.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts.
2. Ratify and authorize the Clerk of the Board to execute, upon receipt, a revenue agreement for a Safe Communities project with the San Diego State University Foundation in an amount not to exceed \$57,050 for the period May 1, 2000 through April 30, 2003, and to execute any extensions, amendments, or revisions that do not materially impact or alter either the grant terms, program or funding levels.
3. Establish appropriations in the amount of \$22,186 for Fiscal Year 2000-2001 in the Human and Health Services Agency for the Safe Communities project based on unanticipated revenues from the San Diego State University Foundation. (4 VOTES)

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

7. **SUBJECT: Expansion of Calworks Training and Job Retention Services**
(Supv. Dist: All)

OVERVIEW:

The San Diego Workforce Partnership, Inc. is a Joint Powers agency providing workforce development and job training, placement and retention services for the County and City of San Diego. On June 16, 1998 (35), the Board adopted a Joint Resolution between the Board of Supervisors and the San Diego Workforce Partnership, Inc. to designate the San

Diego Workforce Partnership, Inc. as the administrative agency for the U. S. Department of Labor (DOL) Welfare-to-Work Formula Grant funds, and approved the Welfare-to-Work Formula Grant Plan. In November 1998, the San Diego Workforce Partnership received an allocation of \$22,261,731 in federal Formula Grant funds from the State for Fiscal Years 1998-2002 for job placement, job retention, and skill upgrading services for CalWORKs-linked individuals who are categorized as either long-term dependents with multiple barriers to employment, or having characteristics of long-term dependency such as poor work history, high school drop-out, or teen pregnancy. Required State match funds to the federal formula grant are allocated to County Welfare-to-Work agencies in order to encourage local collaboration.

The San Diego Workforce Partnership, Inc is requesting funds allocated to the County from the State Match to the DOL Welfare-to-Work Formula Grant for Fiscal Year 2000-01. This augmentation of funding will allow the San Diego Workforce Partnership to continue providing job placement, job retention, and skills upgrading services to an additional 489 CalWORKs-linked individuals who have characteristics of long-term welfare dependency and who would not otherwise receive program services necessary to help divert them from long-term dependency. Although the San Diego Workforce Partnership expects to serve 2,000 CalWORKs-linked individuals in Fiscal Year 2000-01 with existing Formula Grant funds, the available funding is restricted to serving individuals in the long-term dependency category, and not for individuals in the characteristics of long-term dependency category.

Board action is requested to appropriate \$2,124,020 from the State Match for the DOL Formula Grant Funds, and authorize a sole source contract with San Diego Workforce Partnership, Inc. to continue to serve CalWORKs-linked individuals who meet long-term dependency criteria.

FISCAL IMPACT:

These funds are not included in the FY 2000-01 Operational Plan. If approved, this request will result in up to \$2,124,020 increased current year cost and revenue and the probability of up to \$2,124,020 increased cost and revenue in FY 2001-02 if funds are available. The funding source is the State Match for the Department of Labor Welfare-to-Work Formula Grant funds. There will be no increase to net General Fund costs and no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy A-91, Mid-Year Budget Changes.
2. Establish appropriations of \$2,124,020 for FY 2000-01 in the Health and Human Services Agency based on unanticipated revenue from the State Match for the Department of Labor Formula Grant Funds. (4 VOTES)
3. In accordance with Board Policy A-87, Competitive Procurement, authorize the Deputy Director, Office of Purchasing and Contracting, upon availability of the State allocation to negotiate and award a sole source contract to San Diego Workforce

Partnership Inc. for a base period of 10 months beginning September 1, 2000 through June 30, 2001 with an option of one additional year through June 30, 2002 if funds are available, and to amend to the contract as required to reflect changes in services and funding allocation, subject to approval of the Director, Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

8. **SUBJECT: New Appointments to the San Diego County Children and Families Commission**
(Supv. Dist: All)

OVERVIEW:

On December 8, 1998 (71), the Board of Supervisors passed an urgency ordinance establishing a five-member County Children and Families Commission to ensure San Diego County's eligibility to receive funding from Proposition 10, tobacco tax revenues. The ordinance defined the membership of the Commission. On December 15, 1998 (6), March 16, 1999 (2), and December 14, 1999 (31), the Board took action to appoint members to the Commission in accordance with the ordinance. This action would appoint two new members to the Commission to fill current vacancies.

FISCAL IMPACT:

There is no fiscal impact as a result of this action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Appoint Steven A. Escoboza, Interim Director, County of San Diego Health and Human Services Agency, as a member of the San Diego County Children and Families Commission.
2. Appoint W. Harold Tuck, Deputy Director, County of San Diego Health and Human Services Agency, as a member of the San Diego County Children and Families Commission.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

9. **SUBJECT: Emergency Shelter/Voucher Client Information System**
(Supv. Dist: All)

OVERVIEW:

For the past three years, the Board of Supervisors has encouraged a regional approach to the provision of emergency winter shelter services through the hotel/motel voucher program for homeless families, the elderly, and disabled. On October 19, 1999 (10), the Board of Supervisors approved funding of \$235,500 and a negotiated procurement contract for the third year of the program. Catholic Charities was awarded that contract for one year with three one-year options to renew. On February 15, 2000 (8), the Board of Supervisors approved a recommendation by Supervisors Cox and Roberts to allocate an additional \$100,000 in CalWORKs Incentive Funds for evening and weekend voucher issuance. This item continues Board support by appropriating \$73,000 for the development of an Emergency Shelter/Voucher Client Information System. This will be a collaborative effort with Catholic Charities and other shelter agencies providing client data, analysis and issuing final reports and the Regional Task Force on the Homeless (RTFH) providing systems development and technical assistance.

FISCAL IMPACT:

Funds for this request are not budgeted; funding source is CalWORKs Incentive Funds. If approved, this request will result in \$73,000 current year costs/revenue with no annual costs, no additional County staff, and no change to the net General Fund.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy, A-91, Mid Year Budget Changes, to appropriate CalWORKs Incentive Revenue for the cost of the Emergency Shelter/Client Information System.
2. Establish appropriations of \$73,000 in the Health and Human Services Agency based on unanticipated revenue from CalWORKs Incentive Funds. (4 VOTES)
3. Establish appropriations of \$73,000 in the County Department of Housing and Community Development based upon a cost applied reimbursement from the Health and Human Services Agency.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

10. **SUBJECT: Community Development Block Grant Reallocation for the Fallbrook Boys and Girls Club Reroof Project**
(Supv. Dist: 5)

OVERVIEW:

The Community Development Block Grant (CDBG) annually provides U. S. Department of Housing and Urban Development funds for revitalization of lower income communities and the development of affordable housing in the County.

The Fallbrook Boys and Girl Club Reroof project, approved by the Board on May 4, 1999 (2), provided \$25,000 in CDBG funding for roof repair/replacement. Subsequent to the original project cost estimate of \$25,000, the Department of General Services roof consultant conducted an on site inspection of the roof which revealed the need for additional work.

These recommendations will reallocate \$11,500 from the Community Development Block Grant Contingency Reserve to the approved Fallbrook Boys and Girls Club Reroof project. They will also increase total project funding to \$36,500 in the Major Maintenance Spending Plan for the Fallbrook Boys and Girl Club Reroof project and allow for the roof replacement to proceed upon approval of the additional \$11,500 in CDBG funding.

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is \$11,500 of Community Development Block Funds. If approved this request will result \$11,500 of Community Development Block Grant current year cost, no annual costs, and will require the addition of no staff years. There will be no additional costs to the General Fund resulting from these actions.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve and authorize the reallocation of \$11,500 in Community Development Block Grant Contingency Reserve Funds to the FY 1999-2000 Fallbrook Boys and Girls Club Reroof project for total CDBG funding of \$36,500.
2. Cancel appropriations in the amount of \$11,500 (Org. 5252, Account 2340, Revenue Account 9683) in the Department of Housing and Community Development Special Revenue Fund for the Fallbrook Boys and Girl Club Reroof project.
3. Authorize an increase in the Major Maintenance Spending Plan in the amount of \$11,500 to provide additional funds for the Fallbrook Boys and Girls Club Reroof (Project AMM003) based on Community Development Block Grant Funding.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

11. **SUBJECT: Set Hearing for 3/13/2001, 9:00 a.m.**
2001-2002 Annual Funding Plan Strategy for the Use of Community Development Block Grant, HOME Investment Partnerships, Emergency Shelter Grant, and Housing Opportunities for Persons With AIDS Program Funds
(Supv. Dist: All)

OVERVIEW:

This action will approve the 2001-2002 Annual funding Plan Strategy which provides broad direction for the use of FY 2001-2002 Community Development Block Grant, HOME Investment Partnerships, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS Program funds. A time-certain public hearing for consideration of the 2001-2002 Annual Funding Plan is scheduled for March 13, 2001. These federal programs provide funds for public infrastructure, revitalization of lower income communities, and development of affordable housing for low income residents and persons with special needs. These funds also serve children and families in need of emergency shelter and persons with HIV/AIDS. The Board of Supervisors' approval of the attached 2001-2002 annual Funding Plan Strategy will guide staff in development of the Annual Funding Plan and is the first major step in the FY 2001-2002 schedule.

FISCAL IMPACT:

Funds for this request will be included in the Housing and Community Development 2001-2002 Multi-year Projects Budget. The funding sources are Community Development Block Grant, HOME Investment Partnerships, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Programs. If approved, this request will result in no current year cost, no annual cost and will require the addition of no staff years.

BUSINESS IMPACT STATEMENT:

The request will have a positive impact on the business community, as the recommended Strategy will guide the development of the 2001-2002 Annual Funding Plan, including funds for construction of housing and public improvements. The funded projects will be implemented by private construction firms selected through a competitive bid process.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve the 2001-2002 Annual Funding Plan Strategy which provides broad direction for the use of FY 2001-2002 Community Development Block Grant, HOME

Investments Partnerships, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Program funds.

2. Direct staff to prepare, and return to the Board, a Proposed 2001-2002 Annual Funding Plan for the Community Development Block Grant, HOME Investment Partnerships, Emergency shelter Grant and Housing Opportunities for Persons with AIDS Programs.
3. Set a Board of Supervisors time-certain public hearing on March 13, 2001, for consideration of the 2001-2002 Annual Funding Plan for the Community Development Block Grant, HOME Investments Partnerships, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS Programs.
4. Authorize the Clerk of the Board of Supervisors to adjust this hearing date, if required, to comply with the Year 2001 Board of Supervisors meeting schedule.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, setting Hearing for March 3, 2001, 9:00 a.m.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

12. **SUBJECT: Co-Application With Glenview and Royal View Gardens Mobilehome Parks for California Mobilehome Park Resident Ownership Program Funds**
(Supv. Dist: 2)

OVERVIEW:

This requested action will authorize the County to be a co-applicant with Glenview Mobile Lodge Owners Association and Royal View Gardens, Inc. for State of California Mobilehome Park Resident Ownership Program (MPROP) funds. These two non-profit associations will each be applying for up to \$1,000,000 in MPROP funds to assist in the resident purchase of their respective mobilehome park. Although the State requires the County to be a co-applicant, the County is not a co-borrower and is not financially liable for the debt. The County has previously been a co-applicant for State of California MPROP funds (or similar programs) with 15 mobilehome park resident associations. By supporting resident participation in this State funding program and the County's Mobilehome Occupant Assistance Program, more than 3,300 households have been able to convert their mobilehome parks to resident ownership and curtail escalating housing costs.

Glenview Mobile Lodge and Royal View Gardens are both currently owned by the residents. When these parks were purchased by the residents, MPROP funds were not

available. However, the low-income residents were able to use the County's Mobilehome Occupant Assistance Program to assist in the purchase. State MPROP funds are now available and the resident associations would like to be able to use the MPROP funds to pay-off part of their existing loans and reduce debt payments. By reducing debt payments, the increased cash flow and operating reserves would provide more security to the existing County MPROP loans.

FISCAL IMPACT:

No funds are necessary for this request. If approved, this request will result in no current year costs, no annual cost and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Adopt a Resolution of the Board of Supervisors that: a) authorizes the County's participation in the State of California Mobilehome Park Resident Ownership Program; and, b) authorizes the Director of Housing and Community Development to submit a co-application with Royal View Homeowners Association, Inc. to request up to \$1,000,000 in program funds.
2. Adopt a Resolution of the Board of Supervisors that: a) authorizes the County's participation in the State of California Mobilehome Park Resident Ownership Program; and, b) authorizes the Director of Housing and Community Development to submit a co-application with Glenview Mobile Lodge Owners Association to request up to \$1,000,000 in program funds.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent adopting Resolution No. 00-297, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING PARTICIPATION IN THE STATE OF CALIFORNIA MOBILHOME PARK RESIDENT OWNERSHIP PROGRAM, and Resolution No. 00-298, entitled: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING PARTICIPATION IN THE STATE OF CALIFORNIA MOBILHOME PARK RESIDENT OWNERSHIP PROGRAM.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

13. **SUBJECT: Increase Contract Value Limits for Specific Project Management and Design Contracts**
(Supv. Dist: All)

OVERVIEW:

This action will authorize execution of amendments to increase the maximum contract value on specific existing consultant contracts awarded pursuant to Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services, for a period required for project completion. This effort will provide continuing program support to vital ongoing projects, such as jails maintenance upgrades, the renovation of the San Pasqual Academy, and ADA barrier removal. There are currently several consultant project management and design contracts which are nearing the \$100,000 limit established in Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services, and therefore require Board approval to increase the limit. Allowing contracts to expire in the middle of long-term complex tasks and require re-solicitation for new consultants would incur significant staff time to secure and train new consultants, cause inefficiencies in ongoing projects should new consultants take over work in progress, and be disruptive to customer operations. To expedite projects requiring immediate attention, some consultants were hired through the F-40 process rather than the more lengthy Request for Proposals procedure. In most cases, the original contract limit was sufficient for stated scope of work. However, as the scope increased and was modified additional consultant effort was required.

FISCAL IMPACT:

Funds for this request are included in the Department of General Services Deferred Major Maintenance FY 2000-2001 Operational Plan. No additional staff years will result from this recommendation.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find that the proposed action to contract for professional services is categorically exempt from environmental review in accordance with Section 15306 of the California Environmental Quality Act Guidelines.
2. Approve and authorize the Deputy Director, Purchasing and Contracting Division of the Department of General Services, to execute the amendments for a contract increase not to exceed \$250,000, on selected existing design professional contracts for a period to cover project completion, as follows:
 - a) ADA Barrier Removal and Family Friendly Restroom construction: Aedifice Architectural, not to exceed \$250,000.
 - b) San Pasqual Academy upgrade: Zagrodnik + Thomas Architects, not to exceed \$250,000.

- c) Probation Camps Board of Corrections Grant Funded upgrades: PinnacleOne, not to exceed \$250,000.
Salerno/ Livingston Architects, not to exceed \$180,000.
Paoluccio and Paoluccio Associates, not to exceed \$220,000
- d) Deferred Major Maintenance FY 00-01 Roofing Program: Alan Stevens, Inc., not to exceed \$200,000.
- e) Deferred Major Maintenance FY 00-01 Program validation and cost estimating: Turbo CM , not to exceed \$200,000.
- f) South Bay Regional Assessor's Building: Studio E Architects, not to exceed \$250,000.
- g) Jails major maintenance upgrades and library programming: JVB, Inc., not to exceed \$250,000.
- h) Environmental review for above listed projects: Cotton/Beland/Associates, not to exceed \$250,000.
- i) Building inspection services: Pacific 17, not to exceed \$250,000.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

14. **SUBJECT: Sheriff's Regional Communications System – First Amendment to Communications Site License Agreement for Mount San Miguel In Spring Valley**
(Supv. Dist: 2)

OVERVIEW:

On November 5, 1996 (26), the Board approved a seven-year license with San Diego Gas and Electric Company for tower space on a communications site on Mount San Miguel in Spring Valley. The site houses microwave antennae and dish equipment for the Sheriff's 800 MHz Regional Communications System. San Diego Gas and Electric Company is constructing a new tower to replace the existing tower, which does not meet current engineering standards. Today's request is for Board approval of a First Amendment to the License, which provides for payment to San Diego Gas and Electric Company of \$75,000 (one-half of the construction cost of the new tower) and reduces the rent for the site to \$1 per year.

FISCAL IMPACT:

Funds for this request are included in the 2000/2001 Regional Communications System budget. If approved, today's request will result in a one-time cost of \$75,001 in the current fiscal year, a cost of \$1 in Fiscal Year 2001/2002 and the addition of no staff years.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find, in accordance with Article 19, Section 15302 (b) of the California Quality Act Guidelines, that the proposed First Amendment is categorically exempt from the provisions of the Act, as it involves the leasing of a new tower which is replacing an existing tower of substantially the same size, purpose and capacity.
2. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the First Amendment to Schedule No. 3 of the Master Communications Site License Agreement with San Diego Gas and Electric Company, upon receipt.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

15. **SUBJECT: A Shiny New Fire Truck for San Pasqual**
(Supv. Dist: 2,5)

OVERVIEW:

The County Board of Supervisors has made foster care a top priority and has continued to prove their concerns through the purchase of San Pasqual Academy. The housing of 175 children on San Pasqual Academy will help to reduce over-population of the current County foster care facilities. This action will help the County of San Diego guarantee the safety of all the children that will be temporarily housed at the Academy until permanent foster care homes can be found. If approved this board letter will allocate \$35,000 to the San Pasqual Fire Department for the purchase of a telesquirt fire truck.

FISCAL IMPACT:

This action will result in \$35,000 being appropriated from the Neighborhood Reinvestment Fund.

RECOMMENDATION:

SUPERVISOR HORN:

Direct the Chief Administrative Officer to appropriate \$35,000 to San Pasqual Fire Department for the purchase of a 1980 Crown 55 Ft. Telesquirt fire truck from Big Bear Fire Department.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on the revised recommendations, noted below, on Consent.

Revised Recommendations:

1. **Establish appropriations of \$35,000 into the Community Projects budget unit (026X) in Other Charges to contribute to San Pasqual Fire Department for purchase of a fire truck based on FY 99-00 fund balance. (4 VOTES)**
2. **Authorize the Auditor and Controller in consultation with County Counsel to execute the necessary contract with San Pasqual Volunteer Fire Department to provide the funds appropriated above.**

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

16. **SUBJECT: Sheriff's Submittal of State Off-Highway Vehicle Grant Application**
(Supv. Dist: 2,5)

OVERVIEW:

This is a request to authorize the submission and adoption of a resolution approving three State Department of Parks and Recreation Off-Highway Vehicle grant applications by the Sheriff's Department. The grant proposals request State funding for vehicles, a transport-mobile operations trailer, communications equipment, and an interactive off-road educational CD-ROM program for the Reserve Off-Road Enforcement Team, as well as equipment and fuel costs for the Reserve Search and Rescue Unit. The 25% in-kind local match requirement will be met and exceeded through time volunteered by the Sheriff's Reserves.

FISCAL IMPACT:

There will be no fiscal impact as a result of the requested action. Should any of the three grant applications be approved for funding by the State, the County could be awarded up to \$359,476 and additional actions by your Board would be recommended to receive and appropriate funds. If approved, the requested action will result in no current year costs or revenue, no annual costs or revenue, and will require the addition of no staff years.

RECOMMENDATION:

SHERIFF:

1. Adopt a resolution entitled, Resolution of the County of San Diego Board of Supervisors Approving the Applications for State Off-Highway Vehicle Grant, authorizing the Sheriff to submit three applications (in the amounts of \$289,776, \$64,700, and \$5,000) to the State Department of Parks and Recreation, Off-Highway Vehicle Division.
2. Authorize the Sheriff to conduct all negotiations and execute and submit all required documents, including but not necessarily limited to: applications, agreements, amendments, payment requests, etc. which may be necessary for the completion of the State Off-Highway Vehicle Grant.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-299, entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS APPROVING THE APPLICATIONS FOR STATE OFF-HIGHWAY VEHICLE GRANT.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

17. **SUBJECT: 1999-2000 Grand Jury Final Report: Detention Facilities In San Diego County**
(Supv. Dist: All)

OVERVIEW:

On July 11, 2000 (24) your Board received the 1999-2000 County Grand Jury Report entitled: Detention Facilities of San Diego County. On that date, your Board directed the Chief Administrative Officer to prepare draft responses for the Board's consideration no later than August 8, 2000. This is a request for your Board's approval of a recommendation to authorize the Chief Administrative Officer to transmit the attached responses to the Grand Jury via the Superior Court Presiding Judge.

FISCAL IMPACT:

There is no fiscal impact with this action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Authorize the Chief Administrative Officer to transmit the attached responses to the Grand Jury via the Superior Court Presiding Judge.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

18. **SUBJECT: District Attorney - High Technology Theft Apprehension and Prosecution Grant - Office of Criminal Justice Planning**
(Supv. Dist: All)

OVERVIEW:

This is a request to approve the submission and ratify acceptance of the First Year High Technology Theft Apprehension and Prosecution Program Grant from the Office of Criminal Justice Planning (OCJP) in the amount of \$400,000 annually. The grant will be used to support the Computer and Technology Crime High Tech Response Team (CATCH) in the District Attorney's Office for the period May 1, 2000 through June 30, 2001. District Attorney Proposition 172 prior year excess funds will be used to meet the legislative requirement for a 25% match requirement.

FISCAL IMPACT:

Funds for this request are not included in the Proposed Fiscal Year 2000-01 Operational Plan. The funding sources are the State Office of Criminal Justice Planning, Proposition 172 prior year excess funds and Proposition 172 current year growth revenues. If approved this request will result in \$545,062 Fiscal Year 2000-01 costs and revenue, and require the addition of four staff years. If State funding for this program is not extended, the ongoing costs will be supported by the District Attorney's share of Proposition 172 revenues.

RECOMMENDATION:

DISTRICT ATTORNEY:

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires full cost recovery for grants, and that Board approval be given in advance of application for funds.
2. Waive Board Policy A-91, Mid-Year Budget Changes
3. Adopt the resolution approving the submission of High Technology Theft Apprehension and Prosecution Program Grant of \$400,000 from the Office of Criminal Justice Planning for the period of May 1, 2000 through June 30, 2001 and authorize execution of the contract documents (upon receipt) by the Clerk of the Board including any extensions and amendments thereof that do not materially impact or alter either the grant program or funding level.

4. Establish appropriations of \$545,062 in the District Attorney's Office for Salaries and Benefits (\$239,212), Services and Supplies (\$294,850) and Fixed Assets (\$11,000) for the funding of the High Technology Theft Apprehension and Prosecution Program based on \$400,000 of grant revenue from the Office of Criminal Justice Planning, \$100,000 in prior year excess Proposition 172 revenue and \$45,062 in Proposition 172 growth funds. (4 VOTES)
5. Approve a request to add four (4) positions: one (1) District Attorney Investigator, one (1) Legal Assistant, one (1) Legal Support Assistant and one (1) Telephone Services Specialist, subject to the Department of Human Resources classification review process and amendments to the Compensation Ordinance.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-300, entitled: RESOLUTION AUTHORIZING THE SAN DIEGO COUNTY DISTRICT ATTORNEY TO SUBMIT APPLICATION FOR COMPUTER AND TECHNOLOGY CRIME HIGH TECH RESPONSE TEAM (C.A.T.C.H.).

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

19. **SUBJECT: Cancellation of Delinquent Property Taxes, Penalties and Interests, Hacienda/Gateway Community Facilities District 90-2, City of Vista**
(Supv. Dist: All)

OVERVIEW:

This is a request to forgive the delinquent property tax, penalties and interest on six parcels of land that the City of Vista currently owns. The approximate cost is \$271,194 (estimate as of June 30, 2000). Vista's request to have the delinquent property tax, penalties and interest cancelled satisfies all conditions set forth in Section 4986.3 of the California Revenue and Taxation Code.

The six parcels in question are part of the City of Vista's redevelopment plan. Forgiving the delinquent property tax and penalties and interest is a vital element of the City of Vista's ability to sell the land.

FISCAL IMPACT:

The County will initially lose the \$271,194 that is owed to the County of San Diego by the City of Vista. With the development of the six parcels and new homes that will be built on the land the County of San Diego stands to gain approximately \$77,000 in annual property taxes.

RECOMMENDATION:

SUPERVISOR HORN:

Direct the Chief Administrative Officer to work with the District Attorney and County Auditor to forgive the delinquent property tax, penalties and interest on the Hacienda/Gateway Community Facilities District 90-2, City of Vista.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on the revised recommendations, noted below, on Consent.

Revised Recommendations:

1. **Direct the Auditor and Controller and County Counsel, in accordance with Board of Supervisors Policy B-42, to expeditiously process the request of the City of Vista for cancellation of delinquent property taxes, penalties and interest, Hacienda/Gate way Community Facilities District 90-2.**

2. **Direct the Chief Administrative Officer to return to the Board of Supervisors with a recommendation of whether the request of the City of Vista for cancellation of delinquent property taxes, penalties, and interest should be approved or denied.**

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

20. **SUBJECT: Report on the Clean Contracting Proposed Charter Amendment**
(Supv. Dist: All)

OVERVIEW:

On January 18, 2000, The Clean Contracting Charter Amendment initiative petition, was filed with the Registrar of Voters. On March 14, 2000 (8), the Board of Supervisors, as required by law, adopted a Resolution regarding a proposed initiative measure entitled, THE CLEAN CONTRACTING CHARTER AMENDMENT, for placement on the November 7, 2000 ballot. The Board of Supervisors further directed Chief Administrative Officer and the County Counsel to return to the Board with a report that provides information on the provisions of the proposed Clean Contracting Charter Amendment.

FISCAL IMPACT:

None associated with the receipt of this report.

BUSINESS IMPACT STATEMENT:

None associated with the receipt of this report.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive the attached Informational Summary of the Proposed Clean Contracting Charter Amendment. (The Informational Summary includes a copy of the Clean Contracting Charter Amendment as an attachment.)
2. Direct the Chief Administrative Officer to select a bona fide association of citizens and/or individual voters and/or a combination of voters and associations to prepare and submit a ballot argument (and any rebuttal) in opposition to these proposed amendments to the San Diego County Charter.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

21. **SUBJECT: Contract Amendment -- Washington Legislative Representation**
(Supv. Dist: All)

OVERVIEW:

This amendment would extend the County's contract for Washington legislative representation services, which will expire on December 31, 2000, for an additional three years.

FISCAL IMPACT:

Expenditures through June 30, 2001, are included in adopted FY 2000-01 Budget; future year costs are noted in the detailed fiscal impact statement

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy A-87, Competitive Procurement.
2. Approve the contract modifications noted in the following report.
3. Authorize the Clerk of the Board to execute all contract documents necessary to effectuate the modifications on behalf of the Board.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

22. **SUBJECT: Fixing County School District and Special District Tax Rates and Levying Taxes for 2000/2001**
(Supv. Dist: All)

OVERVIEW:

This is a request to set the annual tax rates for voter approved debt for all taxing agencies in the County of San Diego and the 1% full value countywide tax rate.

The Board, pursuant to Government Code Section 29100, is to fix the rates of taxes on the Secured Property Tax Roll. Government Code Section 29101, requires that as an integral part of fixing the tax rates, the Board shall levy the taxes upon the taxable property of the County.

FISCAL IMPACT:

This action will provide tax rates for the agencies to produce property tax revenue to satisfy legally incurred debt requirements.

The attached property tax rates are essential to the provision of a considerable portion of the revenue required in the operation of the County and other local governmental agencies for the 2000/2001 fiscal year.

BUSINESS IMPACT STATEMENT:

This proposal will not have an impact on the business community.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt the final form of resolution incorporating the various rates as computed by the Auditor and Controller for Fiscal Year 2000/2001.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-301, entitled: RESOLUTION REGARDING THE FIXING AND LEVYING OF THE TAX RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

23. **SUBJECT: Amendments to the Compensation Ordinance**
(Supv. Dist: All)

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 2000-2001 Operational Plan approved by your Board, unless otherwise specified in the Executive Summary.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Read title, waive further reading and introduce Ordinance for further Board consideration on September 12, 2000:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED CLASSIFICATIONS, POSITIONS AND
COMPENSATION.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on September 12, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

24. **SUBJECT: Communications Received**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

25. **SUBJECT: Administrative Item:**
Appointments
(Supv. Dist: All)

OVERVIEW:

These appointments are in accordance with applicable Board Policy A-74, Citizen Participation in County Boards, Commissions and Committees.

RECOMMENDATION:

SUPERVISOR COX:

Appoint Ruth Vilmarie Rodriguez to the Air Pollution Control District Hearing Board to fill the unexpired term of Allen Jones as a Public member, for a term to expire October 13, 2001.

Appoint Ben S. Segawa to the Historic Site Board, for a term to expire January 8, 2001.

RECOMMENDATION:

SUPERVISOR HORN:

Confirm the reappointments of Joe Fedorchak, Thomas Brotherton, and Kenneth R. Price to the Fallbrook Airpark Advisory Committee, for terms to expire January 6, 2003.

Confirm the reappointments of Donnya Daubney, Warren K. Deem, Ramona Finnilla, Hugh Lyttleton, Thomas Ricotta, Howard Williams, and Carol McCauley to the Palomar Airport Advisory Committee, for terms to expire January 6, 2003.

ACTION:

Withdrawing the appointment of Ruth Vilmarie Rodriguez to the Air Pollution Control District Hearing Board, ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

26. **SUBJECT: Administrative Item:**
Nomination of Patty Davis, Councilmember, Chula Vista; Terry Johnson, Councilmember, Oceanside; and Patricia McCoy, Councilmember, Imperial Beach to the California Coastal Commission
(Supv. Dist: All)

OVERVIEW:

This action would approve the nominations of Patty Davis, Councilmember, Chula Vista; Terry Johnson, Councilmember, Oceanside; and Patricia McCoy, Councilmember, Imperial Beach to the California Coastal Commission.

FISCAL IMPACT:

There is no fiscal impact with this action.

RECOMMENDATION:

CHAIRWOMAN JACOB :

1. Approve the nominations of Patty Davis, Councilmember, Chula Vista; Terry Johnson, Councilmember, Oceanside; and Patricia McCoy, Councilmember, Imperial Beach to the California Coastal Commission; and
2. Direct the Chief Administrative Officer submit these nominations to the Speaker of the California State Assembly.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

27. **SUBJECT: Closed Session:**
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
ames Dawson, et al. v. County of San Diego; San Diego Superior Court No. GIC 1353
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Luis Arenas v. Board of Supervisors, et al.; San Diego Superior Court No. GIC 743845
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Jacquelyn Giles, et al. v. Bill Horn, et al.; San Diego Superior Court No. 733081
- D. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
Anticipated litigation pursuant to section (b) of Government Code section 54956.9
No. of Potential Cases: 1
- E. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
Anticipated litigation pursuant to section (b) of Government Code section 54956.9
No. of Potential Cases: 1

F. CONFERENCE WITH LABOR NEGOTIATORS

Designated Representative: Carlos Arauz, Madge Blakey and Mike Kolb

Employee Organizations: Deputy Sheriffs Association and District

Attorney Investigators Association

ACTION:

Any reportable matters will be reported prior to the Land Use meeting on August 9, 2000, 9:00 a.m.

28. **SUBJECT: Administrative Item:**

Second Consideration and Adoption of Ordinance

Amendments to the Compensation Ordinance Pertaining to the San Diego County Employees Retirement Association (SDCERA)

(Supv. Dist: All)

OVERVIEW:

On August 1, 2000 (10), your Board introduced Ordinance for further Board consideration on August 8, 2000.

The San Diego County Employees Retirement Association (SDCERA) has requested that the San Diego County Compensation Ordinance be amended by amending compensation in the SDCERA.

FISCAL IMPACT:

All funding for these changes will come from the Retirement Association internal fund. No public or General Funds will be used.

RECOMMENDATION:

CHIEF EXECUTIVE OFFICER, RETIREMENT ASSOCIATION:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE AMENDING COMPENSATION FOR THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA).

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9240 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE PERTAINING TO THE SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION AMENDING COMPENSATION.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

29. **SUBJECT: Administrative Item:
Second Consideration and Adoption of Ordinance
Amendments To The Compensation Ordinance
(Supv. Dist: All)**

OVERVIEW:

On August 1, 2000 (16), your Board introduced Ordinance for further Board consideration on August 8, 2000.

This action amends the San Diego County Compensation Ordinance by: 1) amending the medical and detention facility assignment; 2) adding a Master of Library Science (MLS) premium; 3) amending salary and expense allowances for election poll workers; 4) amending flexible benefit plan; 5) amending long term disability benefit maximums; and 6) establishing positions and compensation in various departments.

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 2000-2001 Operational Plan approved by your Board, unless otherwise specified in the Executive Summary.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER :

Adopt Ordinance entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED CLASSICATIONS, POSITIONS AND
COMPENSATION.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Horn, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9241 (N.S.) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED CLASSICATIONS, POSITIONS AND COMPENSATION.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

30. **SUBJECT: Second Consideration and Adoption of Ordinance
Proposed Charter Amendment Ballot Measure Entitled : Full
Disclosure in County Contracting Amendment
(Supv. Dist: All)**

OVERVIEW:

On August 1, 2000 (18), your Board introduced Oedinance for further Board consideration on August 8, 2000.

On July 25, 2000, the Board of Supervisors directed County Counsel to draft for its consideration a proposed Charter Amendment relating to public disclosure in County contracting. This action, if approved, would permit the County to place a proposed Charter Amendment entitled Keeping County Contracting Corruption Free Charter Amendment on the November 7, 2000 ballot for a vote of the people.

FISCAL IMPACT:

The Registrar of Voters estimates the cost to the County for each County measure placed on the ballot to be approximately \$125,000-150,000, depending upon the total number of items from all government entities placed on the ballot for election. The funding source is the FY 2000/2001 adopted budget. If this measure is approved for placement on the ballot, it will result in no additional required appropriations.

BUSINESS IMPACT STATEMENT:

Not Applicable.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER :

1. Adopt the proposed resolution placing proposed amendments to the San Diego County Charter on the November 7, 2000 ballot.
2. Adopt Ordinance entitled:

AN ORDINANCE CALLING A SPECIAL ELECTION AND ORDERING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE COUNTY VOTERS AMENDMENTS TO THE SAN DIEGO COUNTY CHARTER ENTITLED "FULL DISCLOSURE IN COUNTY CONTRACTING AMENDMENT."

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Horn, the Board of Supervisors took action as recommended on the revised Resolution, Item H, as noted below, adopting Resolution No. 00-302, entitled: PROPOSED AMENDMENTS TO THE SAN DIEGO COUNTY CHARTER RELATING TO A COUNTY MEASURE ENTITLED: FULL DISCLOSURE IN COUNTY CONTRACTING CHARTER AMENDMENT, and adopting Ordinance No. 9242 (N.S.) entitled: AN ORDINANCE CALLING A SPECIAL ELECTION AND ORDERING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF THE COUNTY AMENDMENTS TO THE SAN DIEGO COUNTY CHARTER ENTITLED: FULL DISCLOSURE IN COUNTY CONTRACTING CHARTER AMENDMENT.

Revised Resolution Item (h):

(h) Delegation. In accordance with applicable law, and the provisions of this Charter, the Board of Supervisors may continue to delegate to the County's Purchasing Agent or to other appropriate County officers the authority to approve service contracts in order to permit the Purchasing Agent and other appropriate County officers to continue to approve service contracts outside the political arena.

AYES: Cox, Jacob, Slater, Roberts, Horn

31. SUBJECT: Bettering the Lives of Underprivileged Youth
(Supv. Dist: All)

OVERVIEW:

Target Youth Programs, Inc. desires to enrich the lives of young girls and boys in the Oceanside area through a variety of different programs including soccer, basketball, and dance. They seek to bring together youth from across North County in a positive interchange whether it be on the field of play or in a dance studio. Through this experience to promote good sportsmanship and character development Target Youth Programs, Inc. also builds positive self-esteem and develops respect for fellow teammates, opponents, and officials.

FISCAL IMPACT:

Approval of this request will result in the appropriation and expenditure of \$40,000 from the 2000-2001 Neighborhood Reinvestment Fund.

RECOMMENDATION:

SUPERVISOR BILL HORN:

Direct the Chief Administrative Officer to appropriate \$40,000 to Target Youth Programs, Inc. to provide underprivileged youth in the North County area an opportunity to participate in sports, the arts, and life-skills training.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on the revised recommendations, noted below.

Revised Recommendations:

- 1. Establish appropriations of \$40,000 into the Community Projects budget unit (026X) in Other Charges to contribute to Target Youth Programs for youth programs. (4 VOTES)**
- 2. Authorize the Auditor and Controller in consultation with County Counsel to execute the necessary contract with Target Youth Programs to provide the funds appropriated above.**

AYES: Cox, Jacob, Slater, Roberts, Horn

32. **SUBJECT: Support for the Fairness in Electricity Supply Act of 2000 (HR5005)**
(Supv. Dist: All)

OVERVIEW:

On July 25, 2000 (2), the Board of Supervisors unanimously approved Chairwoman Jacob's recommendations to coordinate a Board conference, open to the public, to address the rapid increase in energy rates. Chairwoman Jacob's recommendations also included a request to the California Public Utilities Commission (PUC), the members of the California State Legislature and the Governor asking them to retroactively reinstate the electricity freeze that was eliminated in the San Diego region in July, 1999 until a permanent solution to the rapid rise in energy rates can be developed and implemented.

On August 3, 2000, Chairwoman Jacob and Vice Chairman Roberts joined a local delegation and appeared before the Public Utilities Commission, but unfortunately the PUC did not agree to grant regulatory relief to San Diego residents.

Approval of today's recommendations will once again demonstrate this Board of Supervisors' support for a long-term solution to the outrageously high and dramatically increasing energy prices in San Diego by supporting Congressman Bilbray's Fairness in Electricity Supply Act of 2000 (HR 5005).

RECOMMENDATION:

CHAIRWOMAN JACOB AND SUPERVISOR COX

1. Direct the Chief Administrative Officer (CAO) to draft a letter for the Chairwoman's signature in support of the Fairness in Electricity Supply Act of 2000 (HR 5005).
2. Direct the CAO to indicate to Congressman Bilbray, the San Diego delegation and other interested parties the County of San Diego's support for the Fairness in Electricity Supply Act of 2000 (HR 5005) as proposed to be introduced.

ACTION:

Directing the Chief Administrative Officer to draft a letter for the Chairwoman's signature in support of the Fairness in Electricity Supply Act of 2000, and to indicate to Congressman Bilbray, the San Diego delegation and other interested parties the County of San Diego's support for the Fairness in Electricity Supply Act of 2000 as proposed to be introduced, ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors took action as recommended, directing County Counsel to report back to the Board of Supervisors at the conference scheduled for August 18, 2000, regarding the possibility of a law suit dealing with violation of the equal protection provision of the United States Constitution and the basic notions of anti-trust.

AYES: Cox, Jacob, Slater, Roberts, Horn

33. **SUBJECT: Presentations/Proclamations**

Chairwoman Jacob introduced the pet of the week, Danny, a six-month-old, male Spaniel.

Chairwoman Jacob accepted a Proclamation presented by Dr. Edward Singer honoring California Medical Association Accreditation.

Chairwoman Jacob presented a Proclamation to Jessica Kloor honoring California's Outstanding Teenager 2000.

Supervisor Slater presented a Proclamation to Judge Larry Stirling honoring Outstanding Efforts to Support County Interests.

34. **SUBJECT: Public Communication**

Don Stillwell addresses the Board regarding electric bills.

ACTION:

Heard; referred to the Chief Administrative Officer.

34A. Jack Sprague spoke and was referred to the Land Use meeting of August 9, 2000, 9:00 a.m.

There being no further business, the Board adjourned at 3:26 p.m. in memory of Marco Razo, William Luddy, Ralph Manza, Alfred P. Chasuk and Brigadier General John C. Miller.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Egan
(Consent and Discussion)

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.